

**HAMILTON COUNTY BOARD OF COMMISSIONERS**  
**MAY 12, 2003**

The Hamilton County Board of Commissioners met on Monday, May 12, 2003 in the Commissioner's Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session at 1:00 pm in Conference Room 1A. President Holt called the public meeting to order at 2:24 pm. A quorum was declared present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

**Bid Opening (2:24:11)**

**Bridge #138, East 136th Street over Cool Creek:**

Mr. Mike Howard opened the bids for the rehabilitation of Bridge #138, East 136th Street over Cool Creek. Form 96, Bid Bond, Non-Collusion Affidavit, Financial Statement and Acknowledgment of Addendum (1) were included unless otherwise specified. 1) Gohmann Asphalt & Construction - \$150,748.00. 2) Schutt-Lookabill - \$118,149.88. 3) Erber & Milligan Construction - \$134,655.50. - no Acknowledgment of Addendum was apparent. 4) Duncan Robertston - \$139,749.75. Mr. Howard recommended the bids be forwarded to the Highway Department for review and recommendation later today. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Approval of Minutes: (2:27:52)**

Altman motioned to approve the minutes of April 28, 2003. Dillinger seconded. Motion carried unanimously. Dillinger motioned to approve the minutes of May 5, 2003. Altman seconded. Motion carried unanimously.

**Executive Session Memoranda:**

Dillinger motioned to approve the Executive Session Memoranda for May 12, 2003. Altman seconded. Motion carried unanimously.

**Storm Sewer Mapping RFP:**

Mr. Howard opened the RFP's for Storm Sewer Mapping. Mr. Howard stated the RFP is divided in to two (2) parts, the technical proposal, which will be opened today and referred to the Surveyor's office for review and recommendation at the next meeting. At that time they will recommend the top two (2) vendors. The fee proposals are sealed and will be held by the Auditor's office until they are opened at the next meeting. Technical Proposals were received from Woolpert, Mid-States Engineer, Plexis Group, Cripe, Quandt, Poggomeyer Design Group, Beam Longest & Neff, and Earth Tech. Altman motioned to accept the RFP's. Dillinger seconded. Motion carried unanimously.

**Plat Approvals (2:31:11)**

**Mendell's Place:**

**Centennial Townhomes, Building 20:**

Mr. Steve Broermann recommended approval of the plats for Mendell's Place and Centennial Townhomes, Building 20. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Highway Business (2:31:31)**

**Bid Award:**

**Bridge #255, Six Points Road over Jay Ditch:**

Mr. Jim Neal recommended the bid for Bridge #255, Six Points Road over Jay Ditch be awarded to EDSAM Construction in the amount of \$488,9190.22 as the lowest responsive bidder. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Road Cut Permits:**

Mr. Neal requested approval of the Open Road Cut Permits. 1) RDCUT 2003-027 - Poindexter Excavating, Inc. at 104th Street approximately 1310' east of C/L of Olio Road and 230' east of C/L of Saddlestone Drive for sanitary sewer line installation for new elementary school. 2) RDCUT 2003-029 - Indiana-American Water Company on 141st Street approximately 60' west of C/L of Marilyn Road to install water main. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

**Acceptance of Bonds/Letters of Credit - Highway Department:**

Mr. Neal requested acceptance of Bonds and Letters of Credit for the Highway Department. 1) HCHD#B-96-0062 - Fidelity and Deposit Company Continuation Certificate for Bond No. LPM0000939 issued on behalf of Martin Moon dba Moon Excavating in the sum of \$25,000 to now expire April 29, 2004. 2) HCHD #B-03-0041 - Fidelity and Deposit Company Permit Continuous Bond LPM8615568 issued on behalf of Marsh Supermarkets, Inc. in the sum of \$50,000 for road cutting to expire April 5, 2004. 3) HCHD #B-03-0042 - Western Surety Company Permit Bond #14487833 issued on behalf of Classic Pool & Patio in the sum of \$5,000 to expire April 25, 2004. 4) HCHD #B-03-0043 - Liberty Bond Services Performance Bond #354-017-216 issued on behalf of Duncan Robertson Inc. in the sum of \$184,892.50 for Bridge #27 construction on Centennial Road over Finley Creek to expire April 30, 2005. 5) HCHD #B-03-0044 - Liberty Bond Services Payment Bond #354-017-216 issued on behalf of Duncan Robertson Inc. in the sum of \$184,892.50 for Bridge #27, Centennial Road over Finley Creek to expire April 30, 2004. 6) HCHD #B-03-0045 - St. Paul Fire and Marine Insurance Company Performance Bond 400SV2371 issued for E&B Paving, Inc. in the sum of \$526,852.68 for Resurface Contract 03-1 to expire May 1, 2005. 7) HCHD #B-03-0046 - St. Paul Fire and Marine Insurance Company Payment Bond 400SV2371 issued on behalf of E&B Paving, Inc. in the sum of 526,852.68 for Resurface Contract 03-1 to expire May 1, 2005. 8) HCHD #L-03-0001 - Provident Bank Letter of Credit No. S009917 issued on behalf of Merrimac Corporation in the sum of \$42,442 for streets, curbs, and street signs for Section VI to expire April 5, 2004. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Release of Bonds/Letters of Credit - Highway Department:**

Mr. Neal requested release of Bonds and Letters of Credit for the Highway Department.

1) HCHD #B-99-0040 - Frontier Insurance Bond #13-8439 issued for Permit P-99-0201 for Crossman Communities Partnership for a temporary drive 2,750 south of 196th Street on Hague Road in Noblesville Township. 2) HCHD #B-01-0100 and B-01-0101 - Travelers Casualty & Surety Company Performance/Payment Bonds #27SB1036553914 issued on behalf of Rieth-Riley Construction Co., Inc. for 96th Street Median pavement removal and curb installation. 3) HCHD #B-02-0041 - Western Surety Permit Bond #14426419 for Permit COMDR 2002-021 for Rand A Woodward for Temporary drive, 2075' east of Overdorf Road on 221st Street in White River Township. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Agreements (2:33:43)

### **Subdivision Inspection Agreements:**

#### **146th Street Reconstruction - Marsh Supermarket:**

Mr. Neal requested approval of Subdivision Inspection Agreement, HCHD #A-03-0008, between Hamilton County, United Consulting Engineers and MS Properties LLC for the 146th Street reconstruction for Marsh Supermarkets. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

### **Engineering Agreement**

#### **Bridge #134, Promise Road over Dry Run Creek:**

Mr. Neal requested approval of Engineering Agreement, HCHD #E-03-0004, with DLZ Indiana, LLC for bridge rehabilitation of Bridge #134, Promise Road over Dry Run Creek. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

#### **Bridge #255, Six Points Road over Teter Brook:**

Mr. Neal requested approval of Supplemental Agreement No. 2, HCHD #E-01-0001, with First Group Engineering, Inc. for replacement of Bridge #255, Six Points Road over Teter Brook. Dillinger motioned to approve. Altman seconded. Altman asked how much is the estimated cost of installation for the additional improvements? Mr. Matt Knight stated based on the bid price for the special wood guardrail came in at \$81.00 per foot. A typical steel guardrail is \$11.00 to \$12.00 per foot. The difference in cost is approximately \$43,000 to the job. Altman asked if the engineering was \$20,000? Mr. Knight stated the additional engineering was approximately \$11,600 for the design portion. There was also right of way that needed to be staked and additional construction inspection. Altman asked if the construction inspection was \$6,000 to just put this different guardrail in? Mr. Knight stated no, it is not related to the guardrail. Dillinger stated this was a special case that the Commissioner's agreed to install this guardrail as a compromise to the homeowner. Mr. Knight stated the property owner had a home site near this bridge that they would be looking at the guardrail out of their front window and they asked the commissioners to consider a non-standard guardrail that is more esthetically pleasing. We did significant research and found there was one product that is a steel backed wood guardrail that is crash tested and approved by the Federal Highway Administration. This is something that will absorb a crash just as well as any other standard guardrails that we use. It

does have a wood facing. Altman stated the explanation she read made it sound like the engineering was just for the substitution in guardrail for \$11,000 which seemed exceedingly high. Mr. Knight stated he did receive a break down of hours. Many hours were used for research. This item has never been used in this area before and our consultant had to spend a significant amount of time trying to find out that the guardrail existed and it was crash tested and approved for use and trying to figure out how to work it into our specific design. Altman stated she finds it excessive. Dillinger and Holt approved. Altman opposed. Motion carries.

**Official Action (2:39:55)**

**Regulatory Signs**

**Cherry Tree Road from Hazel Dell Road to 146th Street:**

Mr. Neal requested approval of an official action to repeal the "No Truck" as posted on Cherry Tree Road between Hazel Dell Road and 146th Street which was posted during the construction of 146th Street. The City of Carmel requested we repeal this. There is a subdivision being built on Cherry Tree Road and the construction traffic needs to access it via Cherry Tree Road. Altman asked if the intent was for no trucks just for the 146th Street construction? Mr. Neal stated the intent was to keep construction traffic from 146th Street from using that road. Altman asked if it was a temporary restriction in the first place? Mr. Neal stated yes, there are no weight restrictions that would necessitate the restriction. Altman motioned to delete the temporary restriction that was imposed on truck traffic on Cherry Tree Road. Dillinger seconded. Motion carried unanimously.

**Correspondence (2:41:08)**

**Bridge #191 Early Coordination Letters:**

Mr. Neal requested approval and signatures on letters to Historic Landmarks Foundation of Indiana, Hamilton County Historian, Hamilton County Historical Society, Indiana Department of Natural Resources and Federal Highway Administration asking if any of these parties would like to be consulting parties on the project for the rehabilitation of Bridge #191, Olio Road over Geist Reservoir. This is part of the federal aid requirements. Previously our consultant would have signed these letters, but the law changed and the governing body have to sign these letters. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Condemnation of Parcel (2:42:10)**

**96th Street to Geist Reservoir - Olio Road Project:**

Mr. Neal requested approval of condemnation of parcel #02 for the 96th Street to Geist Reservoir project. The owner of the parcel is Opportunity Options, Inc. for 4.761 acres +/- permanent right of way. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Request to Advertise (2:42:33)**

**Bridge #176 Replacement:**

Mr. Neal requested permission to advertise and sign the Title Sheet for Bridge #176 replacement, 136th Street over Mud Creek. Bid opening will be held June 9, 2003. Dillinger motioned to approve. Altman seconded. Holt asked that the ad be changed to the June 23rd meeting. Dillinger accepted the motion amendment. Altman seconded. Motion carried unanimously.

#### **Bridges #20 & #28 Asphalt Overlay:**

Mr. Neal requested permission to advertise for asphalt overlay for Bridge #20, East 186th Street over Little Eagle Creek and Bridge #28, Eagletown Road over Little Eagle Creek. Mr. Neal asked if these openings should be moved to June 23? Holt stated yes. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

#### **Clay Terrace Change of Bid Opening:**

Mr. Neal asked if the Clay Terrace bid opening should be changed to June 9th? Holt stated yes.

#### **2003 Highway Surplus Property Auction:**

Mr. Brad Davis requested approval to use the 4-H Fairgrounds for the 2003 Highway Surplus Property Auction on August 15, 2003. He also requested to use Baker Auction as the auctioneer. Dillinger motioned to approve. Altman seconded. Altman asked what is the auctioneer's fee? Mr. Davis stated he did not know, he was requesting approval before he contacted Mr. Baker. Altman motioned to approve him with a not to exceed of 15. Altman stated we should not approve the auctioneer until we know what we are going to be charged. Dillinger accepted the amendment to his motion. Motion carried unanimously.

#### **Indiana State Police Agreement: (2:47:01)**

Mr. Davis stated he has received a request from the Indiana State Police for a interdepartmental agreement that will let them program our talking frequencies into their radios. Mr. Davis stated he has learned that jurisdiction falls under the Sheriff's Department and the State Police have asked for this same information from other agencies within the county. Sheriff Carter stated there is a 18 month project called Hoosier Safe T, which is an effort to link all emergency communications into one body to be covered under one umbrella. Once the system is implemented in Hamilton County, the systems we currently operate under will be folded into this one umbrella, so in the event of a critical incident within the county we can bring in resources outside the county and work under one system. It would not require any hardware changes, it is just simply a matter of their radios being compatible to our system. They also have the ability to bring in a portable tower. That is probably be the first component that will fail, is the communication link due to the lack of towers, especially with outside agencies. This will allow us to all operate from that tower using the existing software that we have. There is no expense to the county, it is building our resources into a statewide effort.

#### **Request for Use of Highway Pick-up Truck:**

Mr. Davis stated he has discussed with Sheriff Carter the Sheriff's Department use of a Highway Department pick-up truck for the weekend inmate crew for hauling trash.

**Meeting with Carmel and Noblesville:**

Mr. Davis reminded the Commissioner's that they would like to set meetings with Carmel and Noblesville for budgeting purposes. Holt asked Mr. Davis get dates from Mr. Swift and arrange the meeting.

**Administrative Assistant (2:50:21)**

**2004 Budget Instructions:**

Mr. Fred Swift stated the Auditor has distributed the 2004 budget instructions. Mr. Swift will prepare the Commissioner's budget for review by the Commissioners.

**Flooding Update:**

Mr. Swift distributed a fax from Bob Hendericks regarding the flooding. The river has crested.

**Veteran Death Benefits: (2:52:21)**

Mr. Swift stated Wayne Long, Veterans Service Officer, had distributed a memo letting the Commissioners know that state legislation was passed and will be effective on July 1st to allow the payment of more than \$100.00 for Veteran's survivors death benefits. Mr. Long would like to update the ordinance to allow Hamilton County to pay over the \$100.00 amount paid currently. Mr. Swift suggested the request be referred to Mike Howard to bring an ordinance back for Commissioner's consideration at their next meeting. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Girl Scout Flag Collection:**

Mr. Swift stated the local Girl Scouts have requested they be allowed to collect worn out American flags on June 13th & 14th at the war memorial plaza. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Clay Regional Waste Board Vacancy:**

Dillinger motioned to appoint Bill Karns to replace Max Moore on the Clay Regional Waste Board. Altman seconded. Altman stated Max did an excellent job serving the residents for many, many years - a thankless job and we will miss him. Motion carried unanimously.

**Sheriff (2:56:30)**

**Verizon Wireless Music Center Contract:**

Sheriff Doug Carter requested approval of the 2003 Verizon Wireless Music Center Contract. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Bid Award (2:58:39)**

**Bridge #138, Six Points Road over Jay Ditch:**

Mr. Neal recommended the bid for replacement of Bridge #138, 136th Street over Cool Creek, be awarded to Schutt-Lookabill as the lowest responsive bidder. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Holt called a break in the meeting. Holt called the meeting back to order at 3:23 pm.

**Pacific Life Insurance Renewal: (3:23:55)**

Mr. John Ditslear requested approval of the renewal agreement with Pacific Life Insurance with one exemption. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Animal Shelter Update: (3:26:29)**

Mr. Larry Dawson stated the working group for the Animal Shelter project has been meeting on a regular basis. We have retained, through the Envoy contract, Bill Mead - a specialist from California that designs buildings like this nationwide. This is to primarily establish what the needs would be for a county this size. The Commissioner's selected Cripe, Inc. for the building design and they have been in preliminary design working off of the master plan as recommended by Bill Mead. When we originally started this project it was estimated to be a \$4 million project and left to the master plan and current direction of the project it would probably be in the high \$3 million. We are working with the architect to get it back to a project which can be built for the funding we have which is \$2.5 million less the financial costs. There will be an element of the working group that want to pursue the entire project and will be looking for additional funding from somewhere. Right now we are operating under the instructions that we have \$2.5 million available to us. The user will try to find ways to fund the difference. Mr. Dawson stated he does not believe there is any misunderstanding with the work group of what the funding is. He does not believe the working group finds any overabundance in the master plan on what they want the design to be. Design is under way and we are working towards an August bid period. He would like to see that continue, but we need to get the right project designed that we have the money to build.

Holt stated at the last meeting we reviewed the plan, which follows the master plan, that was given to us as to what our needs are for the here and now. Larry and Cripe have been adamant that the amount of square feet involved in the plan is a \$4 million project. Larry shared that because of the current state of the construction economy, bids are coming in significantly low. Mr. Dawson stated on a couple of school projects they have bids are coming in between 80%-90% lower than what we thought the numbers should be. Bid market is wonderful right now. Holt stated that brings him to the fact that he thinks we can get this done in the high 3's with contents as well. There is nothing in the price for loose equipment. Holt stated he asked Cripe to do no more work until we got the funding issue resolved. On a 9-0 vote at the last joint Council/Commissioners meeting, which Commissioner Dillinger was not present at, there was a vote to go forward with a \$4 million bond issue. Altman stated that was not her recollection, it was a \$2.5 million bond issue. Holt stated the bond issue that came out was \$2.5 million, the request was \$4 million which was based on the master plan that had been sketched out at that point. Holt stated he has met with Meredith Carter and Judy Levine and Meredith was of the

belief that we could move forward with that project on that scope but he wanted to know that the commissioners supported it. Altman asked if you are talking the scope of \$4 million? Holt stated the scope of square footage that is in the plan that has been designed of approximately 20,000 square feet. Mr. Dawson stated a little bit less than that. Altman asked how much is that per square foot? Mr. Dawson stated it depends upon the office space, which is pretty normal. The medical space, some of the laboratory space and kennel space has special finishes and waters in it, some of that will be \$150.00, per square foot, the medical space could be \$200.00 per square foot. Altman stated it is her opinion that she reluctantly supported a \$2.5 million project and she will not support anything above that, at all. We need to build it to the funds that we have. Dillinger stated his feeling all along has been that he thought the county and perhaps the City of Noblesville should co-op and use the facilities that we currently have for the animal control part of that and to keep the animals the number of days as required by statute and then at that time turn them over to the humane society. He does not have a problem participating with the humane society because it all goes to the animal control situation. He believes the humane society could build what they would need for around \$2.5 million. Holt stated that is informative in terms of what the majority of the board wants. He has concurred with the master plan, what it outlines is not extravagant and based on the expert we have hired to tell us what our space need is, identifies what we ought to be doing to deal with animal control in the county. Holt stated if we build the facility with the available funds, someone is going to be back in 2-3 years saying this does not work we need to build one that does and we are making a mistake. Mr. Dawson stated his thought on the entire process of what the master plan called for, it is probably not extravagant. It was not a surprise when we got that document back, it was the projection that had been made. We want to have a building that can be designed and built for the monies we have been given to do it with and that is what we are attempting to do. Our reaction is going to have to be that we need to have priorities in this building so that whatever we build is done well and the next phase can be an expansion if they get to that point or he had not thought about the current building that we have now, as using that for part of this function. Dillinger asked how much of the new building is programmed for animal control itself? Mr. Dawson stated he doesn't have the document so he could not give a square footage or percentage. The animals are brought in isolated and then integrated. Dillinger asked if intake and isolation occurred in the current facility, it was separate, would that not free up enough space in the new facility to move it down to \$2.5? Mr. Dawson stated he does not know, but he could find out. That has not been in the planning. For operating costs they thought it would be better to have it in one location. Mr. Dawson stated he will look at that and they will make an assessment. We need to slow down on this project and not get it designed and built in August as our prime concern. We need to have the right project that the Commissioners approve of. Assuming we stay at \$2.5 million, we have to look at all the opportunities we have, that is doing the new building that we can afford and/or combining it with the old building somehow that they can afford to operate. We can pursue that. Dillinger stated he is segregating humane society and animal control. Animal control is the function of the county and municipalities. We already have that facility. Mr. Dawson stated he does not have the answers, but will find them out for you. Off of the design that is being built, we have been coming back to this point, each of the working meetings that has to be options and alternates available so we can have a \$2.5 million project. If there is no more money from anyone else, then we don't have any other choices. Right now he feels they are on the path for a \$2.5 million building because he knows of no other funding that is available to them. Either we go get more funding or we find other options how to construct the building we have. Dillinger



stated or we change the system as he suggested. Mr. Dawson stated that could be a third possibility, but he is not aware of how that would impact them or our bond sale. Altman stated her concern is that we don't spend any more on design if we are designing what everybody is envisioning. She is happy to sit in on a meeting to find out what the problems are, but she finds it incredulous that we can not build a decent building for \$2.5 million. Mr. Dawson stated he believes we can build something nice for \$2.5 million, it just won't match what the master plan is calling for. Altman stated that is probably the problem.

**Juvenile Justice Center Project: (3:40:51)**

Mr. Dawson stated they are meeting on Friday to preview the presentation on the operating costs for the Juvenile Justice Center. We will then ask for another working session. He has e-mailed the Bobbie Huskey request proposal for fundraising to the commissioners, Mike Howard and Dan Stevens.

**Reassessment Notices: (3:41:55)**

Mr. Swift stated the county received about 30 reassessment notices. He is checking to make sure they are all tax exempt.

**Community Corrections Grants:**

Mr. Ralph Watson requested signatures on the contractual agreements for the Adult and Juvenile Community Corrections Grants. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Community Life and Learning Center:**

Ms. Megan Wiles, President of the Legacy Fund, thanked the Commissioner's for Hamilton County's past support of the Community Life and Learning Center and primarily for the community meeting rooms located in that facility, where civic, community and charitable organizations can have meetings at reduced costs to them. Ms. Wiles requested the Commissioner's favorable recommendation for continued support in 2003 for this facility. Altman asked what is your request for 2003? Ms. Wiles stated the last two years we have received a contribution of \$50,000 for each year. We would again request a contribution of \$50,000 for 2003. Altman asked if it was in the budget submitted? Holt stated it was submitted and had a favorable recommendation from the Board of Commissioners and it did not come through the budget process. There has been conversation with the President of the Council and indication was that it would be looked at favorably for 2003, but the request was that the Commissioners send a second favorable recommendation because it will go through the finance committee. Dillinger stated \$50,000 in the overall picture is not a lot of money, but we are asking our office holders to not buy anymore than they should nor hire anymore people. In the big picture of priorities he would have a hard time supporting it right now. Altman concurred. It is a beautiful facility, it is in her area and she uses it, at this point she does not want to let go of any more money than we can.

**Auditor (3:47:17)**

**Prevail Technology Grant:**

Ms. Robin Mills requested approval of the Prevail Technology Grant Application. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**E911 Centerline Addressing Project Contract:**

Ms. Mills requested approval of the E911 Centerline Addressing Project Contract with Paul I. Cripe, Inc. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Congressional School Report:**

Ms. Mills requested approval of the 2003 Congressional School Report. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

**Payroll Claims:**

Ms. Mills requested approval of the Payroll Claims for the period of April 12 - April 26 to be paid May 9, 2003. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Vendor Claims:**

Ms. Mills requested approval of the Vendor Claims to be paid May 13, 2003. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Altman motioned to adjourn. Dillinger seconded. Motion carried unanimously. 3:49:46

Dillinger motioned to reopen the meeting. Altman seconded. Motion carried unanimously.

**Quantum Art Software Contract: (3:51:03)**

Ms. BJ Casali requested approval of the Quantum Art Software Contract for Web Content Management. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Altman motioned to adjourn the meeting. Dillinger seconded. Motion carried unanimously. (3:52:18)

**Commissioner's Correspondence**

City of Carmel Letter re: Truck Restriction on Cherry Tree Road

Beam Longest and Neff Notice of Transmittal:

Bridge #257, Lantern Road over Shoemaker Ditch

IDEM Notice of Sewer Permit Application:

Weaver Farms - Noblesville

Meadow Brook Village, Section 4 - Fishers

West Haven at Noble West, Sections 1A, 1B, 2A, 2B - Noblesville

Carey Glen - Westfield

Lakeside Park Subdivision, Section Two - Carmel

IDEM Wastewater Management Business Permit:

Hoosier Portable Restrooms, Inc.

IDEM Notice of Appeal Rights:

Fox Hollow at Geist, Section I - Noblesville

Clay Terrace - Carmel

The Greens at Prairie Crossing, Section 2 - Noblesville

Meadow Brook Village, Section 3 - Fishers

## **Present**

Christine Altman, Commissioner

Steven C. Dillinger, Commissioner

Steven A. Holt, Commissioner

Robin M. Mills, Auditor

Kim Rauch, Administrative Assistant to Auditor

Fred Swift, Administrative Assistant to Commissioners

Michael A. Howard, Attorney

Doug Carter, Sheriff

Brad Davis, Highway Director

Jim Neal, Highway Engineer

Virginia Hughes, Administrative Assistant to Highway Engineer

Patricia Ogden, Highway Public Service Representative

Dave Lucas, Highway Inspector

Tim Knapp, Highway Right-of-Way Specialist

Joel Thurman, Highway Project Engineer

Matt Knight, Highway Staff Engineer

Mike McBride, Small Structure Staff Engineer

Faraz Hahn, Highway Department

Jack Larrison, Stormwater RFQ

Jerry Larrison, Storm Water RFQ

Diana Lamirand, Noblesville Ledger

Floyd Burroughs, Floyd Burroughs & Associates

George Piper, Noblesville Daily Times

Steve Nielsen, Stormwater RFQ

Kevin Greene, Stormwater RFQ

Roushif Chau, Mid-States Engineering

Bob Thompson, Hamilton County Surveyor's Office

Suzanne Mills, Stormwater RFQ

Darren Wilson, Stormwater RFQ

Becki Wise, USI

Scott Warner, Buildings & Grounds

Ralph Watson, Community Corrections

Megan Wiles, Legacy Fund

BJ Casali, ISSD